

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

- against -

VERDICT SHEET
13 CR 607 (S-2) (JFB)

PHILLIP A. KENNER, and
TOMMY C. CONSTANTINE

Defendant.

- - - - - X

AS TO COUNT ONE
(Conspiracy to Commit Wire Fraud)

On the charge of conspiracy to commit wire fraud in
Count One, how do you find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

On the charge of conspiracy to commit wire fraud in
Count One, how do you find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty _____

AS TO COUNT TWO
(Wire Fraud - February 12, 2009)

On the charge of wire fraud in Count Two, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

On the charge of wire fraud in Count Two, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty _____

AS TO COUNT THREE
(Wire Fraud - February 26, 2009)

On the charge of wire fraud in Count Three, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

On the charge of wire fraud in Count Three, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty _____

AS TO COUNT FOUR
(Wire Fraud - May 22, 2009)

On the charge of wire fraud in Count Four, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

On the charge of wire fraud in Count Four, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty _____

AS TO COUNT FIVE
(Wire Fraud - December 7, 2009)

On the charge of wire fraud in Count Five, how do you

find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

On the charge of wire fraud in Count Five, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty _____

AS TO COUNT SIX
(Wire Fraud - December 7, 2009)

On the charge of wire fraud in Count Six, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

On the charge of wire fraud in Count Six, how do you
find the defendant TOMMY C. CONSTANTINE?

Not Guilty _____ Guilty _____

AS TO COUNT SEVEN
(Wire Fraud - November 20, 2008)

On the charge of wire fraud in Count Seven, how do you
find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

AS TO COUNT EIGHT
(Wire Fraud - December 31, 2008)

On the charge of wire fraud in Count Eight, how do you

find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

AS TO COUNT NINE
(Money Laundering Conspiracy)

On the charge of conspiracy to commit money laundering
in Count Nine, how do you find the defendant PHILLIP A. KENNER?

Not Guilty _____ Guilty _____

On the charge of conspiracy to commit money laundering
in Count Nine, how do you find the defendant TOMMY C.
CONSTANTINE?

Not Guilty _____ Guilty _____

Dated: Central Islip, New York

July____, 2015

Jury Foreperson